



CITY OF  
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CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

June 24, 2025

#### Chaminade High School and Telephonic and Online

Approved July 22, 2025

The Committee shall take official action by a simple majority of yes and no votes cast by the committee members present at a duly noticed regular or special Bylaws Committee meeting, not to include abstentions. There shall be no proxy voting.

Attendance: Aida Abkarians, Faye Barta, Carolyn Greenwood, Glenn Jennings, Saif Mogri, Char Rothstein, and Brad Vanderhoof

Other Board Members in Attendance: Brenda Citrom, Kim Koerber, and Penny Newmark

Chair Brad Vanderhoof called the meeting to order at 7:35 PM. A quorum was established.

No committee members requested virtual attendance.

The May 2025 meeting minutes were approved.

Chair Comments: None

Public Comment: None

*Numbers refer to agenda items.*

Brad explained this was put into place when it was thought SB411 would allow unlimited virtual attendance and is now obsolete. Brad moved to amend the WHNC Standing Rules to strike the following:

~~*Board Members who have not attended In Person a minimum of Six (6) of the previous Twelve (12) regular or special meetings of the Board shall be subject to removal from the Board under procedures established by the Board. Board Members cannot attend virtually more than Four (4) of the previous Twelve (12) regular or special meetings of the Board.*~~

Aida Abkarians – Yes, Faye Barta – Yes, Carolyn Greenwood – Yes, Glenn Jennings – Yes,

Saif Mogri – Yes, Steve Randall – Absent, Char Rothstein – Yes, Brad Vanderhoof – Yes

Yes – 7, No – 0, Abstain – 0, Absent – 1, Recuse – 0

The item will be sent to the WHNC Board.

6. WHNC Standing Rule Article V, Governing Board, Section 6, Article V Governing Board, Section 6, Vacancies on the Board: After discussion, it was decided no revision is necessary.

7. LANCC NC Bill of Rights Proposal: Item tabled to focus on Charter Reform.

8. Future Agenda Items: None

Chair Brad Vanderhoof adjourned the meeting at 7:59 PM.

The next meeting of this committee is scheduled on Tuesday, July 22, 2025, at 7:30 PM.